

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 120845

15

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 /020 R

DRAFTED BY EB/IFD/OMA:MMINNIES:DLS

APPROVED BY EB/IFD/OMA:RJRYAN

EUR/CE:BBATIN

----- 037891

R 231500Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY BERN

LIMITED OFFICIAL USE STATE 120845

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: REQUEST FOR INFORMATION ON U.S. BANK REGULATORY
SYSTEM

REFS: A) BERN 783 B) BERN 2048

1. DEPT. REGRETS DELAY, HOWEVER, ACTION OFFICE IN STATE

APPARENTLY NEVER RECEIVED ORIGINAL REQUEST (REF A).
REFTEL A AND B HAVE BEEN SENT TO COMPTROLLER OF THE
CURRENCY FOR REPLY. DEPT. WILL NOTIFY EMBASSY BY
TELEGRAM WHEN REQUESTED INFO IS POUCHED FROM WASHINGTON. INGERSOLL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FINANCIAL STABILITY, BANKS, ECONOMIC CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE120845
Document Source: CORE
Document Unique ID: 00
Drafter: MMINNIES:DLS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750183-0260
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750522/aaaaatrg.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 BERN 783, 75 BERN 2048
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 18 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 JUN 2003 by BoyleJA>; APPROVED <04 NOV 2003 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION ON U.S. BANK REGULATORY SYSTEM
TAGS: EFIN, SZ
To: BERN
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006